

## MULTIMODAL COMMITTEE MEETING

July 10, 2013

2:00 – 3:00 pm – Board Room

Cheryl McQueary called the meeting to order.

Board Members in attendance: Malcolm Fearing, Hugh Overholt, Ferrell Blount, Michael Lee, John Lennon, Gus Tulloss, Mike Smith, Jim Crawford, Ed Grannis, David Burns, Jake Alexander, Lou Wetmore, David Brown and Larry Kernea.

A motion to approve June 5, 2013, Multimodal Committee Meeting minutes was made by David Burns and seconded by John Lennon. The motion was approved.

Funding and Update Items:

Aviation Division

- No Items

Bicycle and Pedestrian Division – Lauren Blackburn

- No Items

Ferry Division – Harold Thomas

- NC Ferry Routes
  - 2<sup>nd</sup> largest Ferry System in US
  - 7 routes
  - 1 emergency route
  - 7 terminals
  - 3 crew dormitories
  - State Owned Shipyard
  - 3 field maintenance shops
- Ferry Division Organization Chart
- Operating Budget \$45.1M FY 2013
- Route Composition – In-State and Out-State
- Traffic Seasonality
- MAP-21 Review (Federal Grants)
  - Effective for FY2013
  - Annual Allocation (vs. Discretionary Grant)
  - New Formula based on:
    - Total Passengers Carried
    - Number of Vehicles Transported
    - Total Transit Miles
  - FHWA FY 2013 Funding \$1.3M

July 2013 Multimodal Committee Minutes

- Current Fleet
  - Hatteras Class
  - Sound Class
  - River Class
- Fleet Replacement Needs
  - Replacement Cost
    - Sound Class Vessel New Construction - \$16M
    - River Class Vessel New Construction - \$12M
- Miscellaneous Facilities Funding Needs
- Marine Highway Maintenance – Dredging
  - Marine Highway Maintenance
    - Standard/Periodic Maintenance
    - Emergency “Hot Spot” Response
    - 7 Volatile
- Hatteras Shoaling Issue
  - Hatteras Ferry Channel
    - 4.3 miles
  - Alternate Route
    - 10.5 miles
- Expenditure Reductions and Efficiencies
  - Schedule Reductions
    - Currituck – Knotts Island Implemented 2012
      - Estimated Savings \$180,000
    - Sound Routes to be implemented Summer 2013
      - Delay full summer schedule
      - Anticipate Fuel Savings to exceed \$50,000
  - Sound Class Vessel Engine RPM Reduction
    - Average daily savings 200 gallons
    - Approximate net savings \$250,000 per year
- Potential Revenue Options
  - Ship’s Stores re-opened under contract basis
    - No overhead for Ferry Division
  - Advertising Onboard or at Terminals
  - Pursue Public/Private partnerships by leasing available dry-dock space at State shipyard
  - Leasing Equipment to Outside Entities
  - Services Performed for Outside Entities
  - Sale of Equipment Being Replaced or Placed for Surplus
    - Establish Funding Account for Specific Projects

## Public Transportation Division – Teresa Hart

- Item I-1-1
  - Project No. 13-IC-001 – Greyhound Lines, Inc.- Total \$620,388; Federal \$310,194; Local \$310,194
  - Project No. 13-IC-002 – Greyhound Lines, Inc. – Total \$235,862; Federal \$117,931; Local \$117,931
  - Project No. 13-IC-003 – Greyhound Lines, Inc. – Total \$602,072; Federal \$301,036; Local \$301,036
  - Project No. 13-IC-004 – Greyhound Lines, Inc. – Total \$575,716; Federal \$287,858; Local \$287,858
  - Project No. 13-IC-005 – Greyhound Lines, Inc. – Total \$1,546,054; Federal \$773,027; Local \$773,027
  - Project No. 13-IC-010 – Greyhound Lines, Inc. – Total \$868,576; Federal \$434,288; Local \$434,288
    - A motion to approve was made by Malcolm Fearing and seconded by Mike Smith. The motion was approved.
- Item I-1-2
  - Project No. 14-TA-009 – Division 3 - Domestic Violence Shelter and Services, Inc. – Total \$3,000; State \$1,500; Local \$1,500
  - Project No. 14-TA-063 – Division 5 – Wake County Human Services – Total \$15,000; State \$7,500; Local \$7,500
  - Project No. 14-TA-005 – Division 10 – Community Link of Charlotte – Total \$39,000; State \$19,500; Local \$19,500
    - A motion to approve was made by Malcolm Fearing and seconded by Hugh Overholt. The motion was approved.
- Item I-1-3
  - Project No. 14-09-523 – Division 5 – City of Durham – Total \$638,136; Federal \$510,508; State \$63,813; Local \$63,815
    - A motion to table was made by John Lennon and seconded by Ferrell Blount.
- Item I-1-1A
  - Modifications to the Transit 2012-2018 STIP was tabled until August.

Rail Division – Paul Worley

- Item I-2-1
  - Division 1 – Washington County, Seaboard Timber, LLC, Contract extension– WBS 43093 – Estimated Cost None
    - A motion to approve was made by Ed Grannis and seconded by Malcolm Fearing. The motion was approved.
  - Divisions 1, 4, 5 – Washington, Wilson, Nash, Johnston, Wake Counties, Carolina Coastal Railway (CLNA) – Estimated Cost \$191,393
  - Division 8 – Hoke County, Laurinburg & Southern Railroad (LRS) – Estimated Cost \$9,215
    - A motion to approve was made by Ed Grannis and seconded by David Burns. The motion was approved.

The meeting was adjourned.